

**Brimfield Township Board of Trustees**  
**Policy Manual Meeting**  
**May 15, 2013**

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 10:48 AM by Chairman Mike Kostensky.

An open discussion of the New Policy Manual recommended by the Policy Manual Committee.

No Action Taken.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 1:00 PM to adjourn. Motion seconded by C. J. Sprague, Jr.. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

\_\_\_\_\_  
Chairman

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Fiscal Officer